

05-14-96 TUESDAY, MAY 14, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Pastor Peter Luna, Hacienda Heights Seventh-Day Adventist Church (4).

Pledge of Allegiance led by Ed Hedrick, President, San Fernando Valley Chapter No. 419, Vietnam Veterans of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

05-14-96.1 CS-1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Section 54956.9)

The Board met in Closed Session with County Counsel to discuss Gardner v.
County of Los Angeles 2nd Civ B078619. NO ACTION WAS TAKEN

05-14-96.2 CS-2 55.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Section 54956.9)

The Board met in Closed Session with County Counsel to discuss
William Penuela, by an through his Guardian ad Litem, Thomas Regele v.
County of Los Angeles, Los Angeles County Superior Court Case
No. BC 048 487.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD ADOPTED THE CLAIMS BOARD'S RECOMMENDATIONS TO AUTHORIZE SETTLEMENT OF CASE ENTITLED, WILLIAM PENUELA, BY AND THROUGH HIS GUARDIAN AD LITEM, THOMAS REGELE V. COUNTY OF LOS ANGELES, IN THE AMOUNT OF \$2,500,000, PLUS PAYMENT OF MEDI-CAL LIEN NOT TO EXCEED \$10,995; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW WARRANTS TO IMPLEMENT THIS SETTLEMENT FROM THE SHERIFF'S DEPARTMENT'S BUDGET AT 40% OF TOTAL AMOUNT PAYABLE AND THE MENTAL HEALTH DEPARTMENT'S BUDGET AT 60% OF TOTAL AMOUNT PAYABLE

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Yaroslavsky - Aye
Supervisor Dana - Aye
Supervisor Antonovich - Aye

05-14-96.3 S E T M A T T E R S

9:30 a.m.

05-14-96.3.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

05-14-96.3.2 2

Presentation of scrolls to Camp Munz probationers who completed the Los Angeles Marathon, as arranged by Supervisor Antonovich.

05-14-96.3.3 2

Presentation of plaque to The Honorable Mohammad-al-Haroon, commemorating his appointment as Consul General of Bangladesh in Los Angeles, as arranged by Supervisor Antonovich.

05-14-96.3.4 2

Presentation of plaques to outstanding nurses from King/Drew Medical Center, Vivian Penni Cooke, C.R.N.A., Craig Howard, R.N., B.S.N., Evelyn Price, R.N., and Rosemary Biddle-Childress, R.N., King/Drew Medical Center's Outstanding Nurse, in observance of Nurse Recognition Week, as arranged by Supervisor Burke.

05-14-96.3.5 2

Presentation of scroll to William Bryan, accepting as Director of Government and Institutional Segments for Southern California Edison, for their generous contribution of a Thermal Energy Storage System at King/Drew Medical Center, as arranged by Supervisor Burke.

05-14-96.3.6 2

Each Supervisor to send a get-well message to former Mayor Tom Bradley, as arranged by Supervisor Burke.

05-14-96.4 S E T M A T T E R S (Continued)

10:30 a.m.

05-14-96.4.1 3 S-1.

Briefing by the Director of Health Services on the Community Health Plan's role in the Local Initiative, and the impact of the implementation of the Local Initiative on the Department of Health Services as a whole; also briefing by Gail Margolis, Chairperson and Anthony Rodgers, Chief Executive Officer of the Local Initiative Health Authority Governing Board. CONTINUED TO TUESDAY, JUNE 11, 1996 AT 10:30 A.M.

Absent: None

Vote: Unanimously carried

2:00 p.m.

05-14-96.5 BUDGET HEARINGS

05-14-96.5.1 64-B S-2.

The Board received and filed and took under advisement requests and statement relating to the proposed 1996-97 County Budget as follows:

1. Statements of Barbara Butler, Present/CEO of B. Butler Enterprises, Inc. and Roni L. Fischer requesting continued funding of the work furlough program at Scapular House, an alternative to the traditional jailing of non-violent and normally productive offenders.
 2. Statements of Joni Diamond, Director of Family Services, Teresa Duran, Juan Alba, Nolen Scott, Felipe Ortega, Hilda, Angelina Mescal, Catalina, Ruby Gonzales and Florinda Gutierrez, representing Soledad Enrichment Action, Inc., requesting continued funding for their organization which provides education, job training and counseling services to families-at-risk.
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05-14-96.6 BUDGET HEARINGS (Continued)

05-14-96.6.1 65-B S-2.

On motion of Supervisor Antonovich, the Board took the following actions:

- a. Received and filed and took under advisement various supplemental budget requests and comments made during the public budget hearings held May 8, 1996 through May 17, 1996, including those received at all meetings of the Board of Supervisors and all meetings of the Budget/Health Committee which were held during the period of January 1, 1996 through May 8, 1996;
- b. Made a finding that a notice of public budget hearings was given in accordance with

Section 29080 of the Government Code, that said hearings commenced on the 8th day of May, 1996, pursuant to said notice and have continued as required by Section 29081 of the Government Code;

- c. Closed the public budget hearings for purposes of oral testimony, finding that there are no persons who have not been given the opportunity to be heard; but to allow maximum public input, permit additional written testimony and requests to be filed through the close of business, Friday, May 17, 1996; and
- d. Reconfirmed that Budget Deliberations will begin on Monday, June 24, 1996 at 9:30 a.m.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 14, 1996

9:30 A.M.

05-14-96.6.2 2-D 1-D.

Recommendation: Award architectural services contract to Carde Ten Architects, in amount of \$142,500, funded with HOME Investment Partnerships Program funds provided by the U.S. Department of Housing and Urban Development, to provide full architectural and engineering services for the development of 31 units of affordable housing for families at 895 Bonnie Beach Pl., unincorporated Los Angeles area (1); also authorize Director to execute the contract and any related documents which may be required to complete the work and to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 96124LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.6.3 3-D 2-D.

Recommendation: Approve acquisition loan agreement with Oldtimers Housing Development Corporation - IV, in amount of \$1,000,000 in HOME Investment Partnerships Program (HOME) funds provided by the U.S. Department of Housing and Urban Development, to acquire and rehabilitate 27 units of multifamily housing to be reserved for low-income families in the City of Bell (1); also authorize the Executive Director to modify the allocation of the \$1,000,000 in HOME funds contributed by the Commission to the developer to facilitate project acquisition and rehabilitation and to allocate an additional 10% of HOME funding as a construction and development contingency; and authorize the Executive Director to execute the agreement and all related documents, effective following execution by all parties. APPROVED (CRON NO. 96128LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.7 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-14-96.7.1 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of March, 1996. APPROVED
(CRON NO. 96127LAC0009)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 14, 1996

9:30 A.M.

05-14-96.7.2 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of March, 1996. APPROVED (CRON NO. 96127LAC0008)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 14, 1996

9:30 A.M.

05-14-96.7.3 2-P 1-P.

Recommendation: Award \$100,000 to the Santa Monica Mountains Conservancy for the Wilson Canyon Tree Planting Project (3 and 5), funded with competitive grant funds designated for the Conservancy in the Safe Neighborhood Parks Proposition of 1992; and find that this action is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 96127LAC0003)

Absent: None

Vote: Unanimously carried

05-14-96.7.4 3-P 2-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of March, 1996. APPROVED
(CRON NO. 96127LAC0007)

Absent: None

Vote: Unanimously carried

05-14-96.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

05-14-96.8.1 4 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Tomas J. Benitez, Los Angeles County Music and
Performing Arts Commission

Supervisor Yaroslavsky

Shirin A. Chase, Probation Commission
Helen Levin, Library Commission

Absent: None

Vote: Unanimously carried

05-14-96.8.2 5 2.

Recommendation as submitted by Supervisor Dana: Waive transient boat
dock
fees in amount of \$6,741, excluding permit fees and the cost of liability
insurance, at Burton Chace Park in Marina del Rey for the 22nd Annual
"In-the-Water Boat Show," to be held June 11 through 16, 1996; and
encourage all County residents to attend the event. APPROVED
(CRON NO. 96127LAC0014)

Absent: None

Vote: Unanimously carried

05-14-96.8.3 6 3.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$400, excluding the cost of liability insurance, for use of the County bandwagon by the Kiwanis Club for Palos Verdes Peninsula's 30th Annual Palos Verdes Marathon to be held June 8, 1996. APPROVED
(CRON NO. 96127LAC0015)

Absent: None

Vote: Unanimously carried

05-14-96.9 BOARD OF SUPERVISORS (Continued)

05-14-96.9.1 56 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer in preparing the 1997-98 Budget, and subsequent budgets, to observe the following policies: CONTINUED TO BUDGET DELIBERATIONS BEGINNING MONDAY, JUNE 24, 1996 Documents on file in Executive Office.

A maximum of \$50 million in year-end fund balance (and preferably less) can be allocated to ongoing expenses;

50% of any fund balance above the initial \$50 million will go into a fund to maintain, refurbish and repair the County's physical assets; and

50% of any fund balance above the initial \$50 million will be returned to the departments in proportion to their contribution to the fund balance.

Absent: None

Vote: Unanimously carried

05-14-96.9.2 57 5.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Works to submit to the Board a contract negotiated with the developer to complete the construction documents on the Antelope Valley Courthouse within 60 days, provided adequate funding is available.
(CRON NO. 96131LAC0025) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO SUBMIT TO THE BOARD A CONTRACT NEGOTIATED WITH THE DEVELOPER TO COMPLETE THE CONSTRUCTION DOCUMENTS ON THE ANTELOPE VALLEY COURTHOUSE WITHIN 90 DAYS, PROVIDED ADEQUATE FUNDING IS AVAILABLE; AND

(CONTINUED)

05-14-96.10 BOARD OF SUPERVISORS (Continued)

05-14-96.10.1 57 5. (Continued)

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH A REPORT, WITHIN 90 DAYS, THAT MORE DEFINITELY DISCUSSES THE FINANCIAL INTEGRITY OF THE TWO FUNDS THAT HAVE BEEN ESTABLISHED TO SUPPORT COURTHOUSE CONSTRUCTION. THE REPORT SHOULD INCLUDE A DISCUSSION OF THE METHODOLOGY BEING USED TO PROJECT FUTURE INCREASES IN THE FUNDS, A PROJECTION OF THE DEBT SERVICE REQUIREMENTS FOR EACH OF THE COURTHOUSE CONSTRUCTION PROJECTS AND BASED UPON FUTURE FINANCIAL PROJECTIONS, PROVIDE A CLEAR INDICATION OF THE CAPACITY OF THE TWO FUNDS TO SUPPORT THE CONSTRUCTION OF THE AIRPORT COURTHOUSE, THE CHATSWORTH COURTHOUSE AND THE ANTELOPE VALLEY COURTHOUSE

Absent: None

Vote: Unanimously carried

05-14-96.10.2 7 6.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to report back to the Board within two weeks with a copy of the protocol used to dispose of patient records; also instruct Director to provide copies of the protocol to all administrators at County health facilities to insure that patient records are properly disposed.
APPROVED (CRON NO. 96129LAC0004)

Absent: None

Vote: Unanimously carried

05-14-96.11 BOARD OF SUPERVISORS (Continued)

05-14-96.11.1 58 7.

Recommendation as submitted by Supervisors Antonovich and Dana: Adopt the following recommendations relating to a County-wide Strategic Plan:
(CRON NO. 96129LAC0009)

Instruct the Chief Administrative Officer to develop a County-wide Strategic Plan and an initial set of benchmarks/performance measures to be implemented in Fiscal Year 1997-98, and that this plan reflect major

County-wide priorities for the next three to five years;

Instruct the Chief Administrative Officer to incorporate within the Strategic Plan a means of investing in new technologies for long-term cost savings;

Instruct the Chief Administrative Officer to establish cluster level planning (e.g. all members of the law and public safety system - Sheriff, District Attorney, Courts, Probation and Fire) to identify systems issues and to develop strategic initiatives and necessary action plans;

Instruct the Chief Administrative Officer to develop a process for allocating resources to these strategic initiatives on a multi-year basis;

Instruct the Director of Personnel, in conjunction with the Chief Administrative Officer, to develop a County-wide program that provides education, skills, training and consultation services for strategic planning;

Instruct the Director of Personnel, in concert with the Chief Administrative Officer, to establish a methodology for developing a Human Resources Plan over the next five years. This should include the linkage between departmental mission(s), service priorities; and

(CONTINUED)

05-14-96.12 BOARD OF SUPERVISORS (Continued)

05-14-96.12.1 58 7. (Continued)

Instruct the Chief Administrative Officer to provide quarterly reports to the Board of Supervisors, beginning October 29, 1996, on the progress of the above directives.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER SUPERVISOR ANTONOVICH'S MOTION, WITH SUGGESTED AMENDMENTS BY SUPERVISORS MOLINA, DANA AND YAROSLAVSKY, WHICH RELATE TO THE REVIEW FOR CONSOLIDATION AND REORGANIZATION OF COUNTY DEPARTMENTS AND RECOMMENDATION BY SUPERVISOR ANTONOVICH TO REQUEST THE QUALITY AND PRODUCTIVITY COMMISSION OR LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO STUDY AND MAKE RECOMMENDATIONS ON ADDITIONAL DEPARTMENTAL CONSOLIDATIONS AND REPORT BACK TO THE BOARD BY OCTOBER 1, 1996; AND

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH A MECHANISM FOR THE BOARD TO INITIATE STRATEGIC PLANNING, INCLUDING A REVIEW OF THE CONSOLIDATION OF DEPARTMENTS PROPOSALS

Absent: None

Vote: Unanimously carried

05-14-96.13 BOARD OF SUPERVISORS (Continued)

05-14-96.13.1 8 8.

Recommendation as submitted by Supervisor Burke: Join with the State Legislature and hundreds of school boards in declaring the week of May 19 through 25, 1996 as "Classified School Employee Week," throughout Los Angeles County, in recognition of the many contributions classified employees make to the educational community. APPROVED
(CRON NO. 96129LAC0005)

Absent: None

Vote: Unanimously carried

05-14-96.13.2 9 9.

Recommendation: Approve minutes for the March, 1996 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96127LAC0010)

Absent: None

Vote: Unanimously carried

05-14-96.14 ADMINISTRATIVE OFFICER (Committee of Whole) 10

05-14-96.14.1 10 10.

Recommendation: Approve successor Memoranda of Understanding (MOU) and amendment to MOU with the following; and approve related ordinance to implement provisions of the MOUs: APPROVED (CRON NO. 96129LAC0007)
(Relates to Agenda No. 57)

Successor MOU with the Clerical and Office Services Employees (Unit 111), Supervisory Clerical and Office Services Employees (Unit 112), Administrative, Technical and Staff Services Employees (Unit 121), and Supervisory Administrative, Technical and Staff Services Employees (Unit 122), provides for a two-year term with no change in salaries; and includes provisions that the County agrees to seek State and Federal funds available for the retraining and/or placement of permanent employees terminated as the result of a Board-ordered organizational restructuring; and allows Local 660 representatives, subject to Department Head approval, to provide information regarding union membership during new employee orientation; in addition the MOU for Units 111 and 112 include an appendix containing recommended ergonomic guidelines for use of video display terminals/microfiche

Amendment to MOU with Public Defender Investigators (Unit 613), extends the term one year through January 31, 1997, with no salary adjustments or changes in other conditions of employment during the extended

term

Absent: None

Vote: Unanimously carried

05-14-96.15 BEACHES AND HARBORS (4) 11

05-14-96.15.1 11 11.

Recommendation: Approve and instruct Chairman to sign amendments to lease agreements for the following parcels located in Marina del Rey, reflecting arbitrators' decisions to effect minimum and percentage rents and liability insurance levels and reflecting the renegotiated minimum rent, apartment percentage rent and general liability insurance coverage, which include maintaining current rent levels of 10 1/2% for low rise apartments and 25% for boat slips and effecting a rent level of 8 1/4%, for high rise apartments: APPROVED (CRON NO. 96123LAC0001)

Parcels 111T and 112T, effective April 1, 1994 through March 31, 2004 AGREEMENT NO. 7073,
SUPPLEMENT 17 AND AGREEMENT NO. 14910,
SUPPLEMENT 6

Parcel 64T, effective May 10, 1992 through May 9, 2002
AGREEMENT NO. 4709, SUPPLEMENT 13

Parcel 102S, effective April 1, 1993 through March 31, 2003
AGREEMENT NO. 3823, SUPPLEMENT 13

Absent: None

Vote: Unanimously carried

05-14-96.16 CHILDREN AND FAMILY SERVICES (1) 12 - 14

4-VOTE

05-14-96.16.1 12 12.

Recommendation: Approve and instruct Chairman to sign amendments to agreement with the California Department of Education (CDE) for the following; also approve appropriation adjustment in amount of \$13,000 to expand child development services: ADOPTED (CRON NO. 96123LAC0013)
Attachments on file in Executive Office.

To increase the maximum reimbursable amount for Fiscal Year 1995-96 from \$303,852 to \$312,147, as a result of cost-of-living-adjustment by CDE, with no cost to County
AGREEMENT NO. 68563, SUPPLEMENT 1

(CONTINUED)

05-14-96.17 CHILDREN AND FAMILY SERVICES (Continued)

05-14-96.17.1 12 12. (Continued)

To increase the maximum reimbursable amount from \$312,147 to \$316,726 as a result of an adjustment due to growth of child development services, at no cost to County, and adopt resolution certifying Board approval to enter into transaction with CDE for the purpose of providing vendor payments for child care services in Fiscal Year 1995-96
AGREEMENT NO. 68563, SUPPLEMENT 2

Absent: None

Vote: Unanimously carried

05-14-96.17.2 13 13.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the California Department of Education to increase the maximum reimbursable contract amount from \$5,300,076 to \$5,444,836 in Federal Block Grant funds for Fiscal Year 1995-96, for child care services

for abused and neglected children in the County; also approve appropriation adjustment in amount of \$145,000, totally funded with

Federal revenue. APPROVED AGREEMENT NO. 68562, SUPPLEMENT 1
(CRON NO. 96123LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-14-96.17.3 14 14.

Recommendation: Approve funding allocation and instruct Director to sign agreements with various community agencies, in total amount not to exceed \$2,750,200, fully offset by Federal funds, to provide family support activities/services under the Federal Family Preservation and Support Program administered by the Department, effective upon execution through September 30, 1996. APPROVED (CRON NO. 96123LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.18 COMMUNITY DEVELOPMENT COMMISSION (2) 15 - 19

05-14-96.18.1 15 15.

Recommendation: Approve and instruct Director to sign one-year consulting services contracts with the following firms to provide technical assistance to various economic development incubators in the County for the Los Angeles County Incubator Network, funded by a \$650,000 grant from the U.S. Department of Commerce, Economic Development Administration (EDA), and a \$100,000 California Trade and Commerce (TAC) Agency defense adjustment grant, at no cost to County, effective following execution by all parties; authorize inclusion of unexpended funding from the EDA and TAC grants from the Commissions' 1994-95 approved budget into the Commission's 1995-96 approved budget; and authorize the Executive Director to appropriate funds for the necessary payment of services received during the Commission's 1995-96 and 1996-97 Fiscal Years: APPROVED (CRON NO. 96128LAC0001) Attachments on file in Executive Office.

Commercialization Centers of America, in amount of \$130,000

Development Strategies Corporation, in amount of \$70,000

Management Systems & Design, in amount of \$50,000

SPEDD, Inc., in amount of \$50,000

Absent: None

Vote: Unanimously carried

05-14-96.18.2 16 16.

Recommendation: Authorize the Executive Director to execute all documents required to receive and implement a \$200,000 economic adjustment planning grant from the U.S. Department of Defense, Office of Economic Adjustment (OEA) on behalf of the County and various cities (2 and 4), which are represented by the South Bay Economic Development Consortium, to develop strategies and implementation plans to address the negative impact of defense downsizing in the heavily impacted South Bay region of the County;

authorize the Executive Director to provide \$16,706 in in-kind contributions and \$49,962 in matching funds from participating cities; and

approve inclusion of the OEA grant funds and participating cities' match contributions into the Commission's approved budget. APPROVED
(CRON NO. 96127LAC0005)

Absent: None

Vote: Unanimously carried

05-14-96.19 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-14-96.19.1 17 17.

Recommendation: Approve and instruct the Executive Director to sign a one-year and eight-month loan agreement with Gregg Industries, Inc., in amount of \$8,500,000, to provide working capital to assist in financing

plant operations for a metal castings manufacturing firm located in the City of El Monte (1), effective upon Board approval; authorize the Executive Director to extend the loan agreement for an additional four years in one-year increments contingent upon satisfactory performance by the borrower and compliance with Federal regulations; also instruct Chairman to sign cooperation agreement with the City of El Monte to permit

Community Development Block Grant funds to be used for the float loan to Gregg Industries, Inc., at a fixed interest rate of 5% per annum, with interest only payable monthly and a balloon payment at maturity; and authorize inclusion of loan amount into the approved budget of the Commission. APPROVED AGREEMENT NO. 70014 (CRON NO. 96124LAC0004)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.19.2 18 18.

Recommendation: Adopt and instruct Chairman to sign resolution authorizing support of the Community Enhancement Corporations' application to the California Youth Authority (CYA), for funds available from the County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988 (Proposition 86), in amount from \$5,000 to \$500,000 to be paid directly to Community Enhancement Corporation, to benefit residents of a nine-unit multifamily housing complex for emancipated foster youth, which is being developed at 200-206 S. Mednik Ave., unincorporated East Los Angeles (1); instruct the Executive Director to transmit resolution to Community Enhancement Corporation for submission to CYA by the May 15, 1996 deadline and authorize the Executive Director to sign any other related documents which may be required for approval of the application. ADOPTED (CRON NO. 96124LAC0005)

Absent: None

Vote: Unanimously carried

05-14-96.20 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-14-96.20.1 19 19.

Recommendation: Award a Community Development Block Grant (CDBG) Advance Contract to the following community-based nonprofit agencies, in total amount of \$32,000, funded with CDBG funds allocated to the Second and Fourth Supervisorial Districts: APPROVED (CRON. NO. 96129LAC0006)

Creative Experience Educational Center, Inc., in amount of \$12,000, for the construction of a child-size bathroom under the Child Care Facilities Improvement Project at the Center's Creative Kid Stop, a part-time child care center for low-income families with children between the ages of two and five years who reside in the Willowbrook area (2), effective upon Board approval through December 31, 1996

Friends Outside In Los Angeles County, in amount of \$10,000, to pay for clerical assistance, telephone services and office equipment for the Jail Visitation and Family Assistance Project, to help reduce the negative impact of incarceration on low- and very low-income prison inmates, parolees, juvenile offenders and family members in the Fourth Supervisorial District, effective upon Board

approval through June 30, 1996

Public Health Foundation Enterprises, Inc., in amount of \$10,000, for educational materials for the workshops, computer upgrades, office supplies and equipment, to provide information and resources to low-and moderate-income families of children with disabilities and special needs within the Fourth Supervisorial District, effective upon Board approval through June 30, 1996

Absent: None

Vote: Unanimously carried

05-14-96.21 COMMUNITY AND SENIOR SERVICES (4) 20 - 21

05-14-96.21.1 20 20.

Recommendation: Approve reprogramming of the Job Training Partnership Act

Title III/EDWAAA 40% McDonnell Douglas MD-11 Barrel Assembly Project funds, which provides retraining and related services to 275 laid-off workers from Convair in San Diego and McDonnell Douglas in Long Beach (4),

to increase the grant from \$1,735,912 to \$1,752,313, to provide additional

funding to McDonnell Douglas for drug testing and physical examinations and to extend the project to December 31, 1996; also to increase the Foster Assessment and Training Services grant from \$46,400 to \$101,081, for provision of additional and more comprehensive assessments of program

participants; and authorize Director to execute the necessary contract amendments. APPROVED (CRON NO. 96123LAC0019)

Absent: None

Vote: Unanimously carried

05-14-96.21.2 21 21.

Recommendation: Approve the two-year Job Training Partnership Act (JTPA) Job Training Plan for the Los Angeles County Service Delivery Area (SDA), for the period of July 1, 1996 through June 30, 1998, which includes programs to be administered by the County, describes how JTPA funds will be expended, and lists the goals and objectives that the County will meet in serving economically disadvantaged residents of the County SDA through employment and training services; adopt proof of signature resolution approving filing of the Plan, and authorize Director to sign the Job Training Plan Signature Page for the Chairman of the Board; also authorize

Director to submit the Plan to the State Employment Development Department

(SEDD); and to accept the following 1996-97 Job Training Partnership Act allocations from the SEDD: ADOPTED (CRON NO. 96123LAC0018) Attachments on file in Executive Office.

Title IIA-77%, in amount of \$12,580,466

Title IIA-5%, in amount of \$809,918

Title IIC, in amount of \$2,150,753

Title IIB, in amount of \$12,852,446

Title III/EDWAAA, in amount of \$7,420,281

Absent: None

Vote: Unanimously carried

05-14-96.22 COUNTY COUNSEL (Committee of Whole) 22

05-14-96.22.1 60 22.

Recommendation: Certify Final Supplemental Environmental Impact Report and Addendum and adopt Mitigation Monitoring Plan for the project; adopt findings and conditions and order approving Conditional Use Permit and Oak

Tree Case No. 91-315-(3), and Vesting Tentative Tract Map No. 46277-(3), to ensure compliance with hillside management and density controlled development design criteria, to permit the construction of an on-site wastewater treatment facility; and to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees; and to create 46 single family residential lots, one wastewater treatment facility lot, one

street lot and three open space lots on 270 acres located southeasterly of

Encinal Canyon Rd., approximately 2,000 ft. north of Pacific Coast Hwy., The Malibu Zoned District, applied for by Land Design Consultants, Inc. APPROVED AND CERTIFIED THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT AND ADDENDUM; ADOPTED THE MITIGATION MONITORING PLAN FOR THE PROJECT; AND ADOPTED THE FINDINGS, CONDITIONS AND ORDERS APPROVING CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 91-315-(3), AND VESTING TENTATIVE

TRACT MAP NO. 46277-(3), THE MALIBU ZONED DISTRICT, APPLIED FOR BY LAND DESIGN CONSULTANTS, INC. Documents on file in Executive Office.

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.

05-14-96.23 FIRE DEPARTMENT (3) 23

05-14-96.23.1 22 23.

Recommendation: Acting as the governing board of the Consolidated Fire Protection District, approve and instruct Chairman to sign brush clearance and hazard reduction agreement with the City of Pomona (1), for District to provide annual brush clearance for the City at Ganesha Park and possible future sites in the City, effective for a ten-year period expiring June 30, 2006, with City to reimburse the District up to \$126,000 for Fiscal Year 1995-96; and authorize the Fire Chief to negotiate with the City and to act on behalf of the Board in modifying the annual work to be performed and the annual maximum compensation thereof when in the best interest of the District. APPROVED AGREEMENT NO. 70010 (CRON NO. 96123LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.24 HEALTH SERVICES (Committee of Whole) 24 - 28

05-14-96.24.1 66 24.

Recommendation: Accept CARE Act Supplemental Year 6 grant award, in amount of \$3,342,128, from the Federal Health Resources and Services Administration, for continued financial support of the provision of HIV/AIDS services in the County, for the period of April 4, 1996 through April 3, 1997. CONTINUED ONE WEEK (5-21-96) (CRON NO. 96103LAC0003)

Absent: None

Vote: Unanimously carried

05-14-96.24.2 23 25.

Recommendation: Approve and instruct Director to sign renewal agreement with the State Emergency Medical Services Authority, to provide \$303,000 in funding, with a net County cost of \$72,715, for continued provision of a Regional Poison Control Center, effective July 1, 1995 through June 30, 1996; and instruct Director to sign standard forms to the agreement relating to compliance with Federal and State regulations regarding discrimination and a drug-free workplace certification. APPROVED (CRON NO. 96123LAC0008)

Absent: None

Vote: Unanimously carried

05-14-96.25 HEALTH SERVICES (Continued)

05-14-96.25.1 66 26.

Recommendation: Approve and instruct Director to sign the following agreements and amendments to agreements, in total amount of \$2,648,116, 100% revenue offset from the State Department of Alcohol and Drug Programs for reimbursement to the County for the cost of all Drug/Medi-Cal services to Medi-Cal beneficiaries for the period of July 1, 1995 through June 30, 1996, with no net County cost: CONTINUED ONE WEEK (5-21-96) (CRON NO. 96123LAC0009) Attachments on file in Executive Office.

Agreements with 13 providers, with a maximum County obligation of \$1,034,794, for provision of both general and perinatal drug abuse services

Amendments to agreements to increase funding for Western Pacific Med-Corp., for provision of outpatient Methadone Maintenance Services, by \$469,838 and for Western Pacific Rehab by \$168,380, for a total increase of \$638,218, due to providers underestimation of the number of participants to be served

Absent: None

Vote: Unanimously carried

05-14-96.26 HEALTH SERVICES (Continued)

05-14-96.26.1 24 27.

Recommendation: Approve and instruct Director to sign a revised primary care services agreement with Central Neighborhood Medical Group, Inc. (CNMG), to clarify that CNMG will provide only primary care services for the Community Health Plan (CHP) enrollees, and states that CHP enrollees assigned to CNMG may receive required specialty care and inpatient services at LAC+USC and King/Drew Medical Centers (2), as selected by the enrollees; additionally rates of payments at which CNMG is reimbursed are updated to include capitation rates for eligible temporary County employees and their dependents; with County to retain the financial risk for providing required specialty and inpatient services, effective upon Board approval through June 30, 1998, with a one-year automatic renewal. APPROVED (CRON NO. 96123LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.26.2 66 28.

Recommendation: Approve and instruct Director to sign amendment to agreement with Hospital Home Health Care Agency of California to extend term through June 30, 1997, for the continued provision of AIDS Case Management Home/Community-Based Care services in the South Bay area (4), with a maximum County obligation of \$86,023, 100% net County cost, effective July 1, 1996. CONTINUED ONE WEEK (5-21-96)
(CRON NO. 96123LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.27 PARKS AND RECREATION (2) 29 - 30

05-14-96.27.1 25 29.

Recommendation: Adopt and instruct Chairman to sign resolution assigning to the City of Malibu the County's right to apply, prior to July 1998 for \$300,000 in funding for renovation and improvements at Malibu Bluffs Park (3), as provided in the Safe Neighborhood Parks Proposition of 1992, contingent upon the City and State entering into an operating agreement; and find that the assignment of funds is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96123LAC0017)

Absent: None

Vote: Unanimously carried

05-14-96.27.2 26 30.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with BCI Coca-Cola Bottling Company of Los Angeles (BCI) for provision of vending machines at County-owned and/or operated parks, to allow BCI to pay the minimum prescribed rent for each vending machine monthly and quarterly, to pay the difference between the percentage rent and the prescribed monthly minimum rent for each machine for which the percentage rent exceeds the monthly minimum rent; BCI requested amendment due to limitations with its automated payment system and action will not affect existing minimum or percentage rents paid by BCI; and find that action is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68447, SUPPLEMENT 1 (CRON NO. 96123LAC0016)

Absent: None

Vote: Unanimously carried

05-14-96.28 PROBATION (1) 31 - 32

05-14-96.28.1 27 31.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Phoenix House of Los Angeles, Inc. (3), in amount not to exceed \$23,000, funded by Aid to Families with Dependent Children-Foster Care funds, to extend the term for one year effective July 1, 1996 through June 30, 1997, to continue to provide residential and after-care services for severely emotionally disturbed adolescents who are also drug dependent. APPROVED AGREEMENT NO. 56699, SUPPLEMENT 9 (CRON NO. 96122LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.28.2 28 32.

Recommendation: Approve and instruct Chairman to sign renewal agreement with Optimist Boys' Home and Ranch (1), at a maximum cost of \$252,000, to continue the transitional day treatment program for nonresidential day care services for 24 minors who have been declared wards of the Juvenile Court, effective July 1, 1996 through June 30, 1997; and authorize the Chief Probation Officer to modify the agreement. APPROVED AGREEMENT NO. 70012 (CRON NO. 96122LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.29 PUBLIC WORKS (4) 33 - 46

05-14-96.29.1 29 33.

Joint recommendation with the County Librarian: Authorize Director of Public Works to execute a consultant services agreement with Paragon Project Management, Inc., for provision of construction project management

support services for the Lancaster Regional Library (5), for a fee not to exceed \$149,922, funded by the Lancaster Community Redevelopment Agency through bond and note proceeds and a loan to the Library which will be repaid through tax increment revenues; with services to commence upon Notice to Proceed and be completed by the end of September 1996.

APPROVED (CRON NO. 96124LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.29.2 30 34.

Recommendation: Approve and instruct Chairman to sign agreement with the U.S. Department of Agriculture-Forest Service (USFS), in amount of \$126,695, funded by the Flood Control District, for USFS to perform the revegetation of Cogswell Sediment Placement Site Phase II (5). APPROVED AGREEMENT NO. 70009 (CRON NO. 96124LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.29.3 31 35.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Law/Crandall, Inc., at a maximum cost of \$166,000, funded by the Flood Control District and Road Funds, to provide additional geotechnical services for soils engineering and engineering geology studies, due to contaminated and hazardous soil encountered on the Bartolo Drain construction site project. APPROVED AGREEMENT NO. 68040, SUPPLEMENT 1 (CRON NO. 96124LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.30 PUBLIC WORKS (4) 33 - 46

05-14-96.30.1 32 36.

Recommendation: Approve and instruct Chairman to sign and authorize

delivery of the Consent to Assignment of Oil and Gas Lease No. 596-G from Petro Resources, Inc., to North Side Oil Corporation, for Parcel 2291-Los Angeles River, Long Beach (4); and find that transaction is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70011 (CRON NO. 96124LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.30.2 33 37.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 96124LAC0019) Attachments on file in Executive Office.

40226 166th Street East, Palmdale (5)
9405 East Avenue S, Littlerock (5)
47336 92nd Street West, Lancaster (5)
40312 N. 166th Street, Palmdale (5)
40648 N. 174th Street East, Lake Los Angeles (5)

Absent: None

Vote: Unanimously carried

05-14-96.31 PUBLIC WORKS (Continued)

05-14-96.31.1 34 38.

Recommendation: Adopt traffic regulation orders for the following locations: ADOPTED (CRON NO. 96124LAC0020)

Beach St. south of Firestone Blvd., Walnut Park area (1), disabled person's parking zone

Folsom St. west of Rowan Ave., City Terrace area (1), disabled person's parking zone

Eastman Ave., between 3rd Street and 4th Street, East Los Angeles (1), no parking regulation

Alma Ave., Downey Rd., Herbert Ave., Rowan Ave., Townsend Ave. and Union Pacific Ave., East Los Angeles area (1), turning regulations and stopping regulations

La Brea Ave., between Stocker St. and Slauson Ave., Baldwin Hills area (2), speed limit regulation

Tamarack Lane at Tulip Court and at Lilac Court, Santa Clarita area (5), stop regulations

Cypress Pl. at Persimmon Lane, Santa Clarita area (5), stop regulation

Avenue M at Tilton Dr., Quartz Hill area (5),
stop regulation

Badillo St., Cypress St., Puente St., Rowland Ave.,
Rowland St. and Sunflower Ave., Covina area (5),
speed limit regulations

Avenue M-8 between 60th Street West and 50th Street
West, Quartz Hill area (5), speed limit regulation

Absent: None

Vote: Unanimously carried

05-14-96.32 PUBLIC WORKS (Continued)

05-14-96.32.1 35 39.

Recommendation: Accept Tract Map No. 44492, vicinity of
Santa Clarita (5). APPROVED (CRON NO. 96124LAC0021)

Absent: None

Vote: Unanimously carried

05-14-96.32.2 36 40.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 4, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7322 - Parkway Tree Trimming Road Division 514B, vicinity of Altadena (5), at an estimated cost between \$30,000 and \$45,000 (CRON NO. 96124LAC0023)

CC 7323 - Parkway Tree Planting Maintenance District 1, vicinities of Azusa, Hacienda Heights and Covina (1, 4 and 5), at an estimated cost between \$60,000 and \$90,000 (CRON NO. 96124LAC0024)

CC 7361 - Road Division 445 Parkway Tree Trimming Islands, Mines and Washington areas, vicinities of Pico Rivera, Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$35,000 and \$55,000 (CRON NO. 96124LAC0025)

CC 7362 - Rancho Dominguez and Florence-Firestone areas, Parkway Tree Trimming, vicinities of Florence-Firestone, Rancho Dominguez and Willowbrook (1 and 2), at an estimated cost between \$65,000 and \$100,000 (CRON NO. 96124LAC0026)

Absent: None

Vote: Unanimously carried

05-14-96.33 PUBLIC WORKS (Continued)

05-14-96.33.1 37 41.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 11, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 5316 (FEMA) - Sand Canyon Rd./Little Tujunga Rd.,
Placerita Canyon Rd. to the City of Los Angeles
boundary, vicinity of Santa Clarita (5), at an estimated
cost between \$1,100,000 and \$1,650,000
(CRON NO. 96124LAC0027)

CC 7263 - Road Division 241-I Slurry Seal Project,
vicinity of Compton (2), at an estimated cost
between \$105,000 and \$165,000
(CRON NO. 96124LAC0028)

CC 7264 - Road Division 241-II Slurry Seal Project,
vicinity of Willowbrook (2), at an estimated cost
between \$55,000 and \$85,000
(CRON NO. 96124LAC0029)

CC 7270 - Consuelo St., 1,480 ft. west of Paramount Blvd.
to Paramount Blvd., vicinity of Downey (4), at an

estimated cost between \$54,500 and \$88,600
(CRON NO. 96124LAC0030)

CC 7309 - Road Division 446-I Slurry Seal Project,
vicinities of Santa Fe Springs and Whittier (1 and 4),
at an estimated cost between \$81,400 and \$132,300
(CRON NO. 96124LAC0031)

CC 7353 - Bedford Ave., Centinela Ave. north Frontage Rd.,
to Senford Ave., vicinity of Westchester (2), at an
estimated cost between \$43,300 and \$70,400
(CRON NO. 96124LAC0032)

CC 7378 - Alley north of Avenue U-6, et al., vicinity of
Littlerock (5), at an estimated cost between \$109,800
and \$178,500 (CRON NO. 96124LAC0033)

(CONTINUED)

05-14-96.34 PUBLIC WORKS (Continued)

05-14-96.34.1 37 41. (Continued)

CC 7381 - Bouquet Canyon Rd., et al., vicinity of Palmdale (5),
at an estimated cost between \$90,000 and \$135,000
(CRON NO. 96124LAC0034)

CC 7388 - Santa Anita Ave., et al., vicinity of Altadena (5),
at an estimated cost between \$65,000 and \$100,000
(CRON NO. 96124LAC0035)

CC 7393 - Rooks Rd., et al., vicinity of South El Monte (1),
at an estimated cost between \$80,000 and \$120,000
(CRON NO. 96124LAC0036)

CC 8362 (SB 140) - Rozalee Dr., Lago Lindo Rd. to Barrel
Springs Rd., vicinity of Palmdale (5), at an estimated
cost between \$80,000 and \$120,000
(CRON NO. 96124LAC0037)

Absent: None

Vote: Unanimously carried

05-14-96.34.2 38 42.

Recommendation: Adopt and advertise plans and specifications for
CC 6120 - Turnbull Canyon Rd., Valley Blvd. to Gale Ave., vicinity of the
City of Industry (1), at an estimated cost between \$2,100,000 and
\$3,500,000; set June 13, 1996 for bid openings; approve and instruct
Chairman to sign a cooperative agreement with the City of Industry (1),
for County to perform the preliminary engineering and administer the
construction of the project to acquire right-of-way and widen and
reconstruct deteriorated roadway pavement on Turnbull Canyon Rd. from
Valley Blvd. to Gale Ave., and on Proctor Ave. from 400 ft. west of
Turnbull Canyon Rd. to Turnbull Canyon Rd., widen the bridge on Turnbull
Canyon Rd. over San Jose Creek; and construct a storm drain system, at a
total estimated cost of \$3.4 million, with the City's share being
\$2.1 million and the County's share being \$1.3 million. ADOPTED

AGREEMENT

NO. 70013 (CRON NO. 96124LAC0022) Attachments on file in Executive
Office.

Absent: None

Vote: Unanimously carried

05-14-96.35 PUBLIC WORKS (Continued)

05-14-96.35.1 39 43.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 13, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1399 (FEMA) - Agua Dulce Canyon Rd. at Mile Marker 2.93, vicinity of Vasquez Rocks (5), at an estimated cost between \$195,000 and \$300,000 (CRON NO. 96124LAC0038)

CC 6473 (STP) - Centralia St., Gridley Rd. to east County line, City of Lakewood (4), at an estimated cost between \$350,000 and \$600,000 (CRON NO. 96124LAC0039)

CC 6547 (Seismic Retrofit) - Angeles Forest Highway Bridge over Southern Pacific Railroad, Palmdale (5), at an estimated cost between \$110,000 and \$170,000 (CRON NO. 96124LAC0040)

CC 7092 (SB 140/Proposition C) - Amar Rd., Echelon Ave. to Valinda Ave., vicinities of Industry and West Covina (1 and 5), at an estimated cost between \$180,000 and

\$280,000 (CRON NO. 96124LAC0041)

CC 7326 - Lambert Rd., et al., vicinity of Santa Fe Springs
(1 and 4), at an estimated cost between \$141,200 and
\$229,500 (CRON NO. 96124LAC0042)

CC 7379 - Cima Mesa Rd., et al., vicinity of Littlerock (5),
at an estimated cost between \$160,000 and \$245,000
(CRON NO. 96124LAC0043)

CC 7392 - Briggs Ave., et al., vicinity of La Crescenta (5),
at an estimated cost between \$70,000 and \$110,000
(CRON NO. 96124LAC0044)

CC 7394 - Mar Vista Ave., et al., vicinity of Altadena (5),
at an estimated cost between \$60,600 and \$98,400
(CRON NO. 96124LAC0045)

(CONTINUED)

05-14-96.36 PUBLIC WORKS (Continued)

05-14-96.36.1 39 43. (Continued)

CC 8090 (HBRR) - Arrow Hwy. over Big Dalton Wash, et al.,
Cities of Azusa and Gardena (1 and 2), at an estimated
cost between \$80,000 and \$130,000
(CRON NO. 96124LAC0046)

Absent: None

Vote: Unanimously carried

05-14-96.36.2 40 44.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1912 - Maie Avenue Sanitary Sewers, vicinity of Florence-Firestone (2), to Promark Construction, in amount of \$98,274.40

CC 1915 - Ford Boulevard Sanitary Sewers, vicinity of East Los Angeles (1), to Insituform Southwest, in amount of \$63,592.50

CC 7102 (STP) - Potrero Grande Dr., vicinity of Rosemead (1), to Calmex Engineering, Inc., in amount of \$160,013.51

CC 7107 - 134th Place, vicinity of Hawthorne (2), to Kalban, Inc., in amount of \$46,111.02

CC 7108 (SB 140) - 137th Place, vicinity of Hawthorne (2), to Sully-Miller Contracting Company, in amount of \$170,836.50

CC 7111 (SB 140) - 220th Street, vicinity of Carson (2), to Ruiz Engineering Company, in amount of \$16,285.02

CC 7150 - Knox St., vicinity of Torrance (4), to Excel Paving Company, in amount of \$53,670.70

(CONTINUED)

05-14-96.37 PUBLIC WORKS (Continued)

05-14-96.37.1 40 44. (Continued)

CC 7151 - (SB 140/Prop A/Prop C) - Vermont Ave., vicinity of Carson (4), to Excel Paving Company, in amount of \$234,816.85

CC 7267 - Ladera Heights, et al., 1996 Parkway Tree Trimming, vicinities of Ladera Heights, Beverly Hills and Brentwood (2 and 3), to Trimming Land Co., Inc., in amount of \$50,336

CC 7319 - Parkway Tree Trimming, Road Divisions 116A/416, area of southeast Los Angeles County (1 and 4), to Landscape Engineering, Inc., in amount of \$44,801

CC 7330 - Willowbrook, et al., 1996 Parkway Tree Trimming, vicinities of Willowbrook and Athens (2), to West Coast Arborists, Inc., in amount of \$94,474

Absent: None

Vote: Unanimously carried

05-14-96.37.2 41 45.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6398 (SB 140) - 183rd Street, et al., City of Artesia (4), Sully-Miller Contracting Company, in amount of \$4,000

CC 7132 - Malibu Canyon Rd., et al., vicinity of Malibu (3), Industrial Asphalt, in amount of \$5,000

CC 8361 - Central Ave. overcrossing the Ventura Fwy. (Route 134), Phase II, City of Glendale (5), Heritage Engineering Construction, Inc., in amount of \$9,000

CC 8487 (FEMA) - Atlantic Blvd. at Atchison, Topeka and Santa Fe Railroad, Cities of Commerce and Bell (1), Excel Paving Company, in amount of \$18,300

Pacoima Dam - Interim Remedial Repairs, vicinity of Lake View Terrace (5), G.B. Cooke, Inc., in amount of \$23,000

Absent: None

Vote: Unanimously carried

05-14-96.38 PUBLIC WORKS (Continued)

05-14-96.38.1 42 46.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6689 (STP) - Workman Mill Rd., vicinity of Whittier (4), in amount of \$170,184.95

CC 7172 (FEMA) - Stunt Rd. at Mile Marker 0.06, vicinity of Calabasas (3), Timothy J. Ferrie, in amount of \$152,994

Altadena Olive Drain, vicinity of Altadena (5), Los Angeles Engineering, Inc., in amount of \$263,864.48

Project 5450, Unit 2, City of Manhattan Beach (4), Santa Susana Construction Co., Inc., in amount of \$135,090

Project 7850 South Gate, Unit 2, Cities of South Gate and Paramount (1 and 4), Andrew Papac & Sons, in amount of \$665,831.92

Absent: None

Vote: Unanimously carried

05-14-96.39 SHERIFF (5) 47 - 49

05-14-96.39.1 53 47.

Recommendation: Approve and authorize the Sheriff to implement a two-year pilot program entitled, "Sheriff's Travel Services," to book reservations, print tickets and pay direct for all Departmental travel-related functions, with an anticipated net savings estimated between \$50,000 and \$75,000; authorize Sheriff to coordinate with the Director of Personnel to create a new classification entitled, "Travel Services Specialist"; also instruct Director of Personnel to include the new classification with other changes in the salary ordinance to implement the County's Fiscal Year 1996-97 Budget. Documents on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE SHERIFF'S RECOMMENDATION TWO WEEKS TO MAY 28, 1996; AND REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON ALTERNATIVES THAT DO NOT INVOLVE HIRING PERMANENT STAFF MEMBERS;

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE COUNTY'S CURRENT TRAVEL SERVICES CONTRACT AND ANY PROBLEMS ITS USE HAS CREATED FOR THE SHERIFF'S DEPARTMENT, AND WHY THE SHERIFF'S DEPARTMENT IS SPENDING MORE ON TRAVEL; ALSO

C. CONTINUED TWO WEEKS TO MAY 28, 1996,
SUPERVISOR YAROSLAVSKY'S RECOMMENDATION
THAT THE BOARD INSTRUCT THE
AUDITOR-CONTROLLER TO:

1. CONVENE A TRAVEL FOCUS GROUP
CONSISTING OF A CROSS-SECTION OF
COUNTY DEPARTMENTS, FOR THE PURPOSE
OF DEVELOPING TRAVEL STANDARDS THAT
WILL REDUCE THE COSTS OF COUNTY
EMPLOYEES AND OTHERS TRAVELING AT
COUNTY EXPENSE;

(CONTINUED)

05-14-96.40 SHERIFF (Continued)

05-14-96.40.1 53 47. (Continued)

2. PUBLISH A TRAVEL STANDARDS DOCUMENT
WITHIN 90 DAYS AND DISTRIBUTE IT
TO ALL COUNTY DEPARTMENTS, THE
COURTS AND SPECIAL DISTRICTS; AND
3. MONITOR COMPLIANCE BY DEPARTMENTS
TO TRAVEL STANDARDS, AND REPORT
DEVIATIONS TO THE CHIEF ADMINISTRATIVE
OFFICER AND AFFECTED DEPARTMENT HEADS

Absent: None

Vote: Unanimously carried

05-14-96.40.2 43 48.

Recommendation: Approve reallocation of \$205,000 in the Cable Television Franchise Fund for the production of three public information videotapes to specifically address the disposal and abatement of household hazardous waste and stormwater pollution hazards, to comply with Peter J. Pitchess Detention Facility Final Enforcement Order, issued by the State Department of Toxic Substances Control, as a penalty for conditions consisting primarily of oil, paint and solvents stored by various County departments at the Peter J. Pitchess Detention Center. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.40.3 44 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$6,508.80. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.41 MISCELLANEOUS COMMUNICATIONS 50 - 56

05-14-96.41.1 45 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "David Lopez, Jr., Linda Lopez, minors, by and through their Guardian ad Litem, David Lopez, Sr., David Lopez, Sr., individually v. County of Los Angeles," in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. REFERRED TO COUNTY COUNSEL (CRON NO. 96117LAC0001)

Absent: None

Vote: Unanimously carried

05-14-96.41.2 54 51.

Los Angeles County Claims Board's recommendation: Authorize settlement

of

case entitled, "Omar Marquez, a minor, by and through his Guardian ad Litem, Ermina Marquez and Rogelio Marquez, Ermina Marquez, individually

v.

County of Los Angeles," in amount of \$775,000, plus payment of Medi-Cal lien not to exceed \$23,740 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED
(CRON NO. 96116LAC0006)

Absent: None

Vote: Unanimously carried

05-14-96.41.3 55 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Maria Martinez v. County of Los Angeles," in amount of \$397,000, plus payment of Medi-Cal lien not to exceed \$141,579 and satisfaction of San Bernardino Hospital lien in amount of \$4,162; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED
(CRON NO. 96116LAC0007)

Absent: None

Vote: Unanimously carried

05-14-96.42 MISCELLANEOUS COMMUNICATIONS (Continued)

05-14-96.42.1 46 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Catherine Crosby v. County of Los Angeles," in amount of \$290,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
APPROVED (CRON NO. 96103LAC0007)

Absent: None

Vote: Unanimously carried

05-14-96.42.2 47 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Christine Alexander v. County of Los Angeles," in amount of \$350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
APPROVED (CRON NO. 96109LAC0007)

Absent: None

Vote: Unanimously carried

05-14-96.42.3 68 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "William Penuela, by and through his Guardian ad Litem, Thomas Regele v. County of Los Angeles," in amount of \$2,500,000, plus payment of Medi-Cal lien not to exceed \$10,995; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Sheriff's Department's budget at 40% of total amount payable and the Mental Health Department's budget at 60% of total amount payable. BY COMMON CONSENT THE BOARD AGREED TO MEET IN CLOSED SESSION; ALSO SEE BOARD ORDER NO. CS-2 THIS DATE FOR REPORT OF ACTION TAKEN (CRON NO. 6109LAC0006)

Absent: None

05-14-96.42.4 48 56.

Request from the City of Downey to consolidate a General Municipal Election with the Statewide General Election to be held November 5, 1996. APPROVED; INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-14-96.43 ORDINANCE FOR INTRODUCTION 57

05-14-96.43.1 10 57.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement provisions of the Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO, and the Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employee Association SEIU, AFL-CIO, and to modify certain provisions for non-represented employees. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96129LAC0008)
(Relates to Agenda No. 10)

Absent: None

Vote: Unanimously carried

05-14-96.44 ORDINANCE FOR ADOPTION 58

05-14-96.44.1 49 58.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, establishing parking restrictions between the hours of 1:00 a.m. and 6:00 a.m. within a portion of Marina del Rey (4). ADOPTED ORDINANCE NO. 96-0031 (CRON NO. 96122LAC0014)

Absent: None

Vote: Unanimously carried

05-14-96.45 SEPARATE MATTER 59

05-14-96.45.1 59 59.

Consideration of the Chief Administrative Officer's report on the status of amendments to SB 1998 (Mountjoy), which would allow a city or library district to withdraw from the County free library system properties within

the city or district, enabling the city or district to force negotiation for transfer of any County library assets; also the Chief Administrative Officer's recommendation to oppose SB 1998 as amended on April 10, 1996; and Supervisor Antonovich's recommendation to remain neutral on SB 1998. THE BOARD WENT ON RECORD IN OPPOSITION TO SB 1998

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

05-14-96.46 MISCELLANEOUS

05-14-96.46.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-14-96.46.2 52 60-A.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Children and Family Services to appear before the Board on May 14, 1996, along with Roger Grace, Publisher of the Metropolitan News Company, to address the serious allegations of favoritism and waste made by Roger Grace regarding a contract awarded for Newspaper Publication Service to the Metropolitan News Company by the Department of Children and Family Services. THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE DOLLAR AMOUNT SPENT EACH YEAR BY EACH COUNTY DEPARTMENT ON NEWSPAPER ADS, ALONG WITH RECOMMENDATIONS REGARDING PLACING OF ADS (CRON NO. 96130LAC0012)

Absent: None

Vote: Unanimously carried

05-14-96.46.3 50 60-B.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of

\$3,600 and reduce the administrative fee to \$50.00, excluding the cost of liability insurance, for the American Diabetes Association's Tour de Cure Bike-A-Thon, along the beaches from Santa Monica to Rancho Palos Verdes and back to Santa Monica, which was held April 27, 1996 and May 4, 1996.
APPROVED (CRON NO. 96130LAC0013)

Absent: None

Vote: Unanimously carried

05-14-96.47 MISCELLANEOUS (Continued)

05-14-96.47.1 51 60-C.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Los Angeles County Commission on Local Governmental Services to enhance its Smart Purchasing Committee with members representing the Department of

Internal Services, the City of Los Angeles and other interested cities, the Chief Administrative Office and others to be determined, to study the eligibility, barriers and opportunities for the County and qualified local

governments to utilize Federal purchasing agreements and contracts; and report back to the Board with an interim report within 180 days; also instruct all County departments to cooperate and support the Commission in

the completion of its work. APPROVED (CRON NO. 96131LAC0030)

Absent: None

Vote: Unanimously carried

05-14-96.47.2 61.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

05-14-96.47.3 61

- Recommendation as submitted by Supervisor Molina:
Instruct the Affirmative Action Compliance Officer, the Director of Personnel and County Counsel to prepare an affidavit to be signed by all County managers and supervisors guaranteeing that they understand the County's policy on sexual harassment and will adhere to it when appropriate; instruct the County's Affirmative Action Compliance Officer to work with the Director of Personnel in the development and implementation of a strategy that will ensure proper training of all County managers and supervisors on the County's policy on sexual harassment; also instruct the Chief Administrative Officer to work with the Affirmative Action Compliance Officer to include the effective implementation of the County's policy on sexual harassment as a component to each Department Head's performance evaluation.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MAY 21, 1996
FOR CONSIDERATION

05-14-96.47.4 62 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MANUEL GONZALES AND ANGELINA GONZALES

- Supervisor Antonovich requested the Chief Administrative, Officer, County Counsel and the Director of Children and Family Services to conduct independent reviews of the comments made by Mr. and Mrs. Gonzales regarding their grievance against Los Angeles County relating to alleged abusive treatment of them and their children by employees of the Department of Children and Family Services, and report back to the Board within one week by May 21, 1996, on why this family allegedly suffered such abusive treatment.TEST
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05-14-96.47.5 63

The meeting recessed at 1:31 p.m. following Board Order No. 62 until 2:15 p.m.

The meeting reconvened at 2:28 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

05-14-96.47.6 67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Daniel Fraembs

Supervisor Burke and
All Members of the Board

Dave Rogers

Supervisor Burke

Deacon Woodrow Calhoun
Kevin Milton Hale
Cyprian Ike
Mary Rose Mills
Jeanette Olson
Amanda M. Sexton

Supervisor Yaroslavsky
Emerson

William "Bud" and Christina
Lillian Hoffman

Supervisor Dana and
All Members of the Board

George Trimm

Supervisor Dana

Jack E. Barnett
Luana Patten
Isabel Patterson

Supervisor Antonovich

Garnet W. Cass, Jr.
Anthony "Tony" DeRiggi
William D. Farr
Katherine E. Kilroy
Henrietta "Henri" Mahaney
William Maurice Nethery
Harold T. Pearson
Don Stewart
Andrew F. Stumbaugh

05-14-96.47.7 69

The meeting adjourned to Closed Session at 3:04 p.m., for the purpose of

a

conference with Legal Counsel - Existing Litigation pursuant to Subdivision(a) of Section 54956.9 in the matters of Gardner v. County of Los Angeles 2nd Civ. B078619; and authorization to settle case entitled, "William Penuela, by and through his Guardian ad Litem, Thomas Regele v. County of Los Angeles," in amount of \$2,500,000, plus payment of Medi-Cal lien not to exceed \$10,995, and instruct the Auditor-Controller to draw warrants to implement this settlement from the Sheriff's Department's budget at 40% of total amount payable and the Mental Health Department's budget at 60% of total amount payable.

Closed Session convened at 3:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Meeting adjourned (Following Board Order No. 68). Next meeting of the Board: Tuesday morning, May 21, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 14, 1996, by the Board of Supervisors of the County of Los Angeles and

ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
